



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 THURSDAY, June 25, 2009

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of April 23, 2009 Board Meeting
3. Public Comments
4. Transportation Report – Paul J. Ballard
 - a. Monthly Operating Statistics I-09-001
 - b. Customer Care Report I-09-002
 - c. Monthly Quality Control Summary I-09-003
 - d. Passenger Survey Report I-09-004
5. Planning and Marketing Report
 - a. Marketing & Communications Report – P. Harris-Morehead I-09-005
 - b. Design Services & Printing Contract – P. Harris-Morehead A-09-007
 - c. Performance Indicator Report – Jim McAteer I-09-006
 - d. Draft Master Plan Public Hearings – Jim McAteer I-09-007
6. Finance Report
 - a. Quarterly Capital Grant Update – Pat Downs I-09-008
 - b. FY 2010 Disadvantaged Business (DBE) Goal – Pat Downs A-09-008
 - c. Financials Compared to Reforecast – Ed Oliphant I-09-009
 - d. Bus Rapid Transit Bus Purchase – Ed Oliphant A-09-009
 - e. Bus Rapid Transit Shelter Purchase – Ed Oliphant A-09-010
 - f. Transit Signal Priority Equipment – Ed Oliphant A-09-011
 - g. ADA Overflow Paratransit Service – Ed Oliphant A-09-012
 - h. RTA-MTA Contract Renewal for Regional Transit Services A-09-013
7. Chair's Report – Gail Carr Williams
8. Chief Executive Officer's Report – Paul J. Ballard
9. Adjournment